

# **Exhibit 1**

**Link Motion International Limited**  
**凌動智行國際有限公司**  
(Incorporated in Hong Kong)  
(the "Company")

**RESOLUTIONS IN WRITING OF THE DIRECTORS MADE PURSUANT TO ARTICLE 8 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

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**CHANGE OF  
COMPANY  
SECRETARY**

IT IS RESOLVED THAT Honia Limited be appointed as the company secretary of the Company in place of Hong Kong Secretarial Limited with effect from 15 March 2019 .

**CHANGE OF  
REGISTERED  
OFFICE**

IT IS RESOLVED THAT the Registered Office of the Company be changed to 5/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong with effect from 15 March 2019 .

**KEEPING OF  
SIGNIFICANT  
CONTROLLERS  
REGISTER**

IT IS RESOLVED THAT the creation and keeping of a Significant Controllers Register of the Company at the following address and the appointment of Honia Limited as the Designated Representative of the Company be approved with effect from 15 March 2019 : -

5/F., Ho Lee Commercial Building,  
38-44 D'Aguilar Street, Central, Hong Kong.

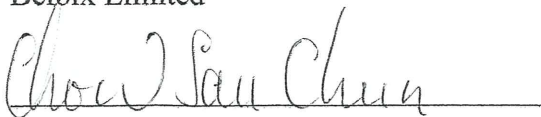
**ADOPTION OF  
NEW COMMON  
SEAL**

IT IS RESOLVED THAT the common seal, an impression of which is affixed in the margin hereof, be adopted as the new common seal of the Company to supersede all common seal(s) adopted by the Company prior to the passing of this resolution.



Dated 15 March 2019

For and on behalf of  
Belbix Limited



*Director*

Belbix Limited



GUO Lilin

WU Jiang

*For and on behalf of*  
**Link Motion International Limited**  
凌動智行國際有限公司

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*Authorized Signature(s)*

